

Bedford – Capital Expenditures Committee Minutes

Date: Wednesday, December 10, 2014 in the Town Hall 2nd Floor Conference Room

Capital Expenditure Committee (CEC) Attendees: Jon O'Connor (OC), Jim O'Neil (JO), Barbara Perry (BP), Abbie Seibert (AS), Jean-Marc Slak (JM), William Moonan (WM), Brian Bartkus (BB), Tony Battaglia (TB) and Karen Dunn (KD)

Absences: None

Other Attendees: Jessica Porter (JP)

Meeting called to order by OC at 7:30 P.M.

There was general discussion over each of the FY15 Capital Projects. There was a determination of which projects CEC felt should be "done but moved into future years", "removed", and "bundled". WM placed into motion a vote whereby CEC should submit their respective rating of each project to Jessica Porter before the next CEC meeting. CEC should rate each project a 0, 1, 2 or 3 (0 being highest priority) and that a rating tally for each capital project item will be reviewed in the next CEC meeting. BP seconded the motion. The vote was taken and the motion passed: 9-yes and 0-No

The 12/3/14 CEC Minutes were reviewed. WM placed into motion for the approval of the 12/3/14 CEC Minutes. BB seconded the motion. The vote was taken and the motion was passed: 6-yes, 0-no and abstained-3.

The next CEC meeting will be on 12/10/14 at 7:30 P.M.

Meeting Adjourned at 10:44 P.M.

Prepared by

Tony Battaglia

Minutes approved on December 17, 2014